

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, SEPTEMBER 20, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, September 20, 2016 beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 S. Hampton Road, Glenn Heights, Texas as prescribed by V.T.C.S., Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Senior Pastor Charles C. Colbert, Sr., Greater True Vine Church of
God in Christ

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the August 23, 2016 Special City Council Meeting.
2. Approve the City of Glenn Heights City Council Minutes of the August 30, 2016 Special City Council Meeting.
3. Approve the City of Glenn Heights City Council Minutes of the September 6, 2016 Regular City Council Meeting.
4. Approve the City of Glenn Heights City Council Minutes of the September 13, 2016 Special City Council Meeting.
5. Acknowledge Council Report on Veterans Day Run.
6. Consider Ordinance O-13-16, an Ordinance of the City Council of the City Of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City Of Glenn Heights, as Heretofore Amended, by Amending Existing PD-03 – Magnolia Farms Addition of the Magnolia Farms Subdivision, by Granting a Change in Zoning on Approximately 169.38 Acres of Land, Located at Uhl Road north of the 1st Phase of the Magnolia Farms Subdivision, Glenn Heights, Ellis County, Texas, (The "Property"), and Being More Particularly Described and Depicted in Exhibit "A"; Providing for the Development of Additional Subdivision Phases Containing a Total of Five Hundred and Eighty-Nine (589) Lots, Consisting of One Hundred and Fifty (150) Premier Lots Zoned SF-3 Single Family Lots, One Hundred and Fifty-One (151) Traditional Lots Zoned SF-4 Single Family Residential, Two Hundred and Eighty-Eight (288) Classic Lots Zoned SF-PH, and Five (5) Open Space Areas to be Maintained by The Homeowners' Association and / Or Public Improvement

District ("PID"); Providing for the Approval of the Development Regulations Attached Hereto as Exhibit "A"; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of Fines Not To Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. Zoning Docket 06-16. (Second Reading)

7. Authorize the City Manager to execute an Interlocal Agreement with Dallas County Health and Human Services for inspection services of food establishments within the City's jurisdiction and for the provision of other environmental health services to the City of Glenn Heights for a one year period beginning October 1, 2016 through September 30, 2017.
8. Update on November 8, 2016 General and Joint Elections.

AGENDA

9. Discuss and consider moving the regularly scheduled City Council Meeting from Tuesday, October 4, 2016 due to lack of quorum from attendance at the Annual Texas Municipal League Conference.
10. Discuss and consider August 2016 Monthly Financials Report.
11. The New Resident Welcome Guide.
12. Discuss and consider Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election Official Ballot Selection of Candidates.
13. Discuss and consider authorizing Ellis County Reconstruction of South Hampton Road from FM 664 / Ovilla road to the Ellis County / Dallas County line in the City of Glenn Heights.
14. Discuss and consider City of Glenn Heights Overtime, Leave, and Holiday Personnel Policies.

WORKSHOP AGENDA

15. New City Hall and Public Safety Buildings.
16. Capital Improvement Program including: Roads.

ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the above Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:00 p.m. on Friday, September 16, 2016. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.


Janie Willman
Janie Willman, City Secretary